



2022-01-06 Financial Reports: Motion was made by Wilcox, seconded by Blackwelder, and unanimously passed to approve the financial reports. Passed

2022-01-07 Remove former General Manager from accounts: Motion was made by Turner, seconded by Wilcox, and unanimously passed to remove former General Manager Mary Beth Stengler from Bank accounts and any other accounts with the District. Passed

2022-01-08 General Manager position: The District is still accepting applications.

2022-01-09 Canal Operations: The board was advised that the District supplied water for Rhett Turner's 2021 rice crop, but we do not have a contract in place. The Board advised to send him an invoice for the 141.90 acres.

2022-01-10 Property at Needlepoint Road: Motion was made by Blackwelder, seconded by Turner, and unanimously passed to authorize Claudia Sandoval to hire an appraiser. Passed

2022-01-11 Grazing Lease agreement: Matt Singer came before the board to discuss the cattle lease. The board would like to invite the cattle owners to the next board meeting. The board tabled this item until next month.

2022-01-12 The Nature Conservancy: Agreement is being reviewed.

2022-01-13 Hankamer Stowell canal: Samuel Vallagomesa came before the Board to expressed his interest in purchasing the District's 22 acres of land by Hankamer Stowell canal property, he offered \$10,000.00 per acre. The Board advised that we have no interest in declaring it as surplus and selling.

2022-01-14 Double Bayou Dredging: The board was advised in regards to AECOM, they would like to know if we are on board as the lead stakeholder for the dredging in Double Bayou project. AECOM will be here next board meeting in February.

2022-01-15 Executive Session: The Board went into executive session at 11:14 A.M. regular session was reconvened at 11:30 A.M.

There being no further business, or public comment, motion was made by Blackwelder, seconded by Jordan and unanimously passed to adjourn. Passed

Accept this the 15th day of February 2022.

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David Barber, Chairman

Attest: \_\_\_\_\_  
Dave Wilcox, Secretary